

Governor's COVID-19 Equity Response Team
June 29, 2020
Remote Zoom SUBCOMMITTEE Meeting
MINUTES

Meeting Open at 6:02 p.m.

Members Present (roll-call with disclosure of who else in room): Rogers Johnson, Dottie Morris, Kirsten Durzy, and Trinidad Tellez. Bobbie Bagley joined at 6:28. All unaccompanied except as noted.

Quorum: Yes

Others Present: 0 public member.

Welcome, Structure of Remote Meeting, and Review of Charge

- Review of Right to Know Procedures for compliance with the requirements of RSA chapter 91-A and Emergency Order 12.
 - Members of the public can view and listen to the public meeting via online webinar or via phone. Members of the public will be muted throughout the meeting. Comments will be taken at the end.
 - All votes taken during the meeting shall be done by roll call vote
- Charge is to develop a recommended strategy to address the disproportionate impacts of the COVID-19 pandemic and to oversee the implementation of the recommended plan.

Approval of Prior Meeting Minutes

Minutes from 6/25/2020 subcommittee meeting approved after roll call vote with a vote of 4 for accepting (BB was not present yet).

Continue discussion about report preparation and writing

- Discussion of report submission process.
- Discussion of the need for an additional meeting to finalize and approve the report. Draft report will be circulated Sunday for review, thus will meet Monday, July 6.
- Extensive discussion of the various pieces of the document and plan for dividing up and completing the work.

Public Comment: No members of the public present. Public comment submitted by email not related to work of GCERT (will forward to Reopening Committee and AG's office).

Discussion of Next Steps

- TT to incorporate revisions and send out with assignments clearly noted
- People to submit their drafted sections to TT by Saturday night, July 4th.
- General meeting still planned on Thursday, July 2nd to check in on progress.

Meeting Adjourned: 7:46pm